

**Electronic Articles of Incorporation
For**

P08000082606
FILED
September 08, 2008
Sec. Of State
jshivers

EPAY INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EPAY INC.

Article II

The principal place of business address:

2600 DOUGLASS ROAD
400
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

2600 DOUGLAS ROAD
400
CORAL GABLES, FL. 33134

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10

Article V

The name and Florida street address of the registered agent is:

BISCAYNE BUSINESS MANAGEMENT, INC.
2600 DOUGLAS ROAD
400
CORAL GABLES, FL. 33134

I certify that I am familiar with and accept the responsibilities of registered agent.

P08000082606
FILED
September 08, 2008
Sec. Of State
jshivers

Registered Agent Signature: FELIX CASTILLO

Article VI

The name and address of the incorporator is:

BISCAYNE BUSINESS MANAGEMENT, INC.
2600 DOUGLAS ROAD
400
CORAL GABLES, FL 33134

Incorporator Signature: FELIX CASTILLO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
FELIX R CASTILLO
2600 DOUGLAS ROAD
CORAL GABLES, FL. 33134 US